General information about company

Scrip code	506401
NSE Symbol	NOTIFIEDJT
MSEI Symbol	NOTIFIEDJT
ISIN	INE401A01021
Name of the entity	Ultramarine & Pigments Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: No

ChairpersOnfication of Directors under section 164 of the Companies Act, 2013

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is deceased?	Date of appointment	Date of cessation	Tenure of director (in months)	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
RANGANAWAY SAMPATH	AIQPR4828D	00001144	Non-Executive - Non Independent Director	Chairperson	Promoter Group	01-04-1964	No				Active	No.	29-07-2010	30-09-2014			2	0	0	2
INDIRA SUNDARARAJAN	AIQPR0367C	00001221	Non-Executive - Independent Director	Chairperson	Not Applicable	01-06-1946	No				Active	No.	29-07-2010	11-08-2004			1	0	0	0
TARA PARTHASARATHY	ANWPR5351A	07131508	Non-Executive - Independent Director	Not Applicable	Not Applicable	01-06-1966	No				Active	NA		10-05-2015	10-05-2020		1	0	0	0
V BHARATHRAM	AAIPV1585L	00444182	Executive - Non Director	Not Applicable	Not Applicable	01-01-1961	No				Active	NA		01-08-2015			1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is deceased?	Date of appointment	Date of cessation	Tenure of director (in months)	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (For the listed entity with more than 5 crore rupees of paid up share capital - Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
K SUNITHA SUNDARARAJAN	ALTPK2363H	07560017	Executive - Director	Not Applicable		27-07-1964	No				Active	NA		01-08-2016			1	0	0	0	
NIMISH C PATEL	ADOPP3374Q	08359540	Non-Executive - Independent Director	Not Applicable		12-07-1971	No				Active	NA		27-05-2014	29-07-2019		120	3	2	1	
NAVIN M RAM	ACNPN4235L	00492602	Non-Executive - Independent Director	Not Applicable		17-07-1971	No				Active	NA		30-11-2004	29-07-2019		216	1	1	1	
RAJEEV PANDAYA PANDA	AAOPP0846D	08021738	Non-Executive - Independent Director	Not Applicable		17-07-1968	No				Active	NA		12-11-2018	29-07-2019		60	6	6	2	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is deceased?	Date of appointment	Date of cessation	Tenure of director (in months)	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (For the listed entity with more than 5 crore rupees of paid up share capital - Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
C R CHANDRA BOSE	ACQPC2413H	07380411	Non-Executive - Independent Director	Not Applicable		27-06-1962	No				Active	NA		12-11-2018	29-07-2019		60	1	1	1	
P SENTHILMURU	AHPPP9946C	01351041	Non-Executive - Independent Director	Not Applicable		01-08-1962	No				Active	NA		15-05-2019	29-07-2019	29-05-2021	60	1	1	0	0
HARISH D GANDHI	AGJPG4423F	08122000	Non-Executive - Independent Director	Not Applicable		07-07-1977	No				Active	NA		01-08-2019			60	1	2	1	0
HEMAL ATINA MORAJA	AJJHP0514H	07333341	Non-Executive - Independent Director	Not Applicable		08-08-1992	No				Active	NA		19-05-2021			60	1	1	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is deceased?	Date of appointment	Date of cessation	Tenure of director (in months)	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (For the listed entity with more than 5 crore rupees of paid up share capital - Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
V BHARATHRAM	AAIPV1585L	00444182	Executive - Director			01-01-1961	No				Active	NA		29-05-2017			60	1	1	0	0

Text Block

Textual Information(1): M/s Indira Sundararajan continuation will be taken up at the ensuing AGM

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Cessation	Remarks
1	07380411	C R CHANDRA BOSE	Non-Executive - Independent Director	Chairperson	06-02-2020	
2	00001221	NIMISH C PATEL	Non-Executive - Independent Director	Member	29-05-2021	
3	00492602	INDIRA SUNDARARAJAN	Non-Executive - Independent Director	Member	06-08-2018	09-05-2023
4	02410242	NAVIN M RAM	Non-Executive - Independent Director	Member	06-02-2020	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Cessation	Remarks
1	00021738	RAJEEV M PANDA	Non-Executive - Independent Director	Chairperson	01-08-2019	
2	00092144	RANGANAWAY SAMPATH	Non-Executive - Non Independent Director	Member	27-05-2014	
3	02410242	NAVIN M RAM	Non-Executive - Independent Director	Member	14-02-2015	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02410242	NAVIN M RAM	Non-Executive - Independent Director	Chairperson	15-05-2019		
2	00092203	INDIRA SUNDARARAJAN	Non-Executive - Independent Director	Member	12-11-2018	09-05-2023	
3	07380411	C R CHANDRA BOSE	Non-Executive - Independent Director	Member	01-08-2019		
4	00444182	V BHARATHRAM	Executive Director	Member	19-05-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00092144	RANGANAWAY SAMPATH	Non-Executive - Non Independent Director	Chairperson	12-11-2018		
2	07380411	C R CHANDRA BOSE	Non-Executive - Independent Director	Member	12-11-2018		
3	07121958	TARA PARTHASARATHY	Executive Director	Member	12-11-2018		
4	07560017	K SENTHIL KUMAR	Executive Director	Member	12-11-2018		
5	00444182	V BHARATHRAM	Executive Director	Member	12-11-2018		
6	09999999	V Ramanan	Chief Financial officer	Member	12-11-2018		Textual Information(1)
7	08122000	HARISH D GANDHI	Non-Executive - Independent Director	Member	07-02-2023		

Sr Text Block

Textual Information(1): Since S Ramanan is a chief financial officer, he doesn't possess DIN.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07380411	C R CHANDRA BOSE	Non-Executive - Independent Director	Chairperson	01-08-2019		
2	00444182	V BHARATHRAM	Executive Director	Member	28-03-2023		
3	02410242	NAVIN M RAM	Non-Executive - Independent Director	Member	01-08-2019		
4	00444182	V BHARATHRAM	Executive Director	Member	28-03-2023		Textual Information(1)

Sr Text Block

Textual Information(1): CoE it could not be defined. Thus adding Mr. V Bharathram once again.

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08021738	RAJEEV M PANDA	Business Review Committee	Non-Executive - Independent Director	Chairperson	
2	00092144	RANGANAWAY SAMPATH	Business Review Committee	Non-Executive - Non Independent Director	Member	
3	02410242	NAVIN M RAM	Business Review Committee	Non-Executive - Independent Director	Member	
4	08122000	HARISH D GANDHI	Business Review Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Company	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-05-2023			Yes	11	10	5
2	28-03-2023		48	Yes	11	10	5
3		19-05-2023	51	Yes	11	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-02-2023				Yes	4	4	3	0
2	Management Committee	27-03-2023	47			Yes	6	6	2	1
3	Nomination and remuneration committee	18-05-2023	51			Yes	3	3	2	0
4	Corporate Social Responsibility Committee	18-05-2023				Yes	3	3	2	0
5	Audit Committee	19-05-2023	0			Yes	3	3	3	0
6	Nomination and remuneration committee	09-06-2023	20			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	26-05-2023				Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is NA/Details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee(applicable to the top 1000 listed entities)	Yes
6	The commitee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kishore Kumar Saboo
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Kishore Kumar Saboo
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	15-07-2023